



## **MINUTES**

### **ADJOURNED REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY**

**CALL TO ORDER:** The meeting was called to order at 4:05 P.M. by Authority Chairman Albert Robles.

**ROLL CALL:** Authority Secretary Donesia Gause-Aldana called the roll:

Authority Board Members Present:

Chairman Albert Robles, Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary  
Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director

### **FLAG SALUTE:**

Ms. Alexis led the Flag Salute.

### **INTRODUCTION:**

Authority Secretary Gause-Aldana introduced Girls Scout Troop #6505 who were appointed City Clerks for the Day. Authority Chairman Robles invited the board members for a photo with the troop members.

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.**

## **APPROVAL OF MINUTES:**

**Item No.1.     2019-340     APPROVAL OF THE MARCH 5, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND MARCH 19, 2019 CARSON RECLAMATION AUTHORITY SPECIAL MEETING**

Recommendation:            Approve the minutes as listed.

ACTION:                      The minutes were approved as listed on motion of Robles, seconded by Young and unanimously carried by the following vote:

Ayes:                      Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel  
Noes:                      None  
Abstain:                  None  
Absent:                    None

## **CONSENT: (Items 2-3)**

It was moved to approve Consent Item Nos. 2 and 3 on motion of Robles, seconded by Young and unanimously carried by the following vote:

Ayes:                      Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel  
Noes:                      None  
Abstain:                  None  
Absent:                    None

**Item No. 2.     2019-338     CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR FEBRUARY 2019**

Recommendation:            RECEIVE and FILE.

ACTION:                      Item No. 2 was approved on Consent.

**Item No. 3.     2019-218     CONSIDER AMENDMENT NO. 9 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$392,290; AND, CONSIDER AMENDMENT NO. 10 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$96,000**

Recommendation: 1. APPROVE AMENDMENT NUMBER 9 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, AND OTHER RELATED MATTERS IN THE AMOUNT OF \$312,950  
2. APPROVE AMENDMENT NUMBER 10 TO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAURIG, LLP FOR LEGAL PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$96,000  
3. AUTHORIZE THE CHAIRMAN TO EXECUTE ALL AGREEMENTS IN A FORM ACCEPTABLE TO AGENCY COUNSEL

ACTION: Item No. 3 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Item 4)**

**Item No.4. 2019-365 PRESENTATION ON THE STATUS OF THE 157-ACRE PROPERTY**

Executive Director Raymond provided an update of the 157-acre property.

Vice Chairman Santarina stated he appreciates the work of Executive Director Raymond. He requested to hear from the developers Macerich and Simon at the next meeting.

Recommendation: CONTINUE this presentation to another date.

ACTION: It was moved to direct staff to draft a letter for each Board Member to sign inviting Macerich, Simon and RES to the next meeting in May for a question and answer period on motion of Robles and seconded by Santarina.

Discussion ensued regarding the piles at the 157-acre site.

The motion was unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel  
Noes: None  
Abstain: None  
Absent: None

**ORDINANCE SECOND READING: (None)**

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.**

**ADJOURNMENT**

The meeting was adjourned at 4:40 P.M. by Authority Chairman Robles to May 7, 2019 at 4:00 P.M. in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC